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Industrial Development Board

Eleventh session
Vienna, 28 June - 2 July 1993
Item 3 of the provisional agenda

PROVISIONAL AGENDA

1. Opening of the eleventh session.
2. Election of officers.
3. Adoption of the agenda for the eleventh session.
4. UNIDO policies.
5. The annual report of the Director-General for 1992 on the activities of the Organization:
   (a) UNIDO technical cooperation activities in 1992;
   (b) Second Industrial Development Decade for Africa;
   (c) Special Programme for the Industrial Development of Asia and the Pacific;
   (d) Regional Cooperation Programme for the Industrial Recovery of Latin America and the Caribbean;
   (e) Special Programme for Industrial Development in the Arab Countries;
   (f) Industrialization of the least developed countries;
   (g) Technical assistance to the Palestinian people;
   (h) Technical assistance to the South African national liberation movements recognized by the Organization of African Unity;
   (i) Economic and technical cooperation among developing countries;
   (j) Integration of women in industrial development;
   (k) UNIDO environment programme, including follow-up to the United Nations Conference on Environment and Development;
   (l) System of Consultations;
   (m) Development and transfer of technology;
   (n) Industrial investment promotion;
   (o) Evaluation of UNIDO programmes and activities.
6. Report of the Programme and Budget Committee:
   (a) Scale of assessments;
   (b) Interim financial performance report and programme performance report;
   (c) Programme and budgets, 1994-1995;
   (d) Industrial Development Fund and other voluntary contributions;
   (e) Working Capital Fund;
   (f) Joint United Nations/UNIDO Conference Service;
   (g) Appointment of External Auditor;
   (h) Electronic data-processing programme;
   (i) UNIDO Country Director programme;
   (j) Financial situation of UNIDO.
7. Medium-term plan, 1994-1999.
8. Development of human resources.
9. Guidelines for special trust fund projects.
10. UNIDO activities in the field of restructuring, including privatization.*

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* Supplementary item proposed by one Member State in accordance with rule 12 of the rules of procedure of the Board. For the supporting statement see the annotated provisional agenda (IDB.11/1/Add.1).

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11. Organizational and staff structure of UNIDO.

12. Personnel matters:

    (a) UNIDO Staff Pension Committee for 1994-1995;

    (b) Women in the Secretariat.

13. Administrative matters: Joint Inspection Unit.**

14. New concepts and approaches for cooperation in industrial development in conformity with Article 2 (c) of the Constitution.

15. Participation of UNIDO in international cooperation to study and mitigate the consequences of the Chernobyl accident.

16. Preparatory arrangements for the fifth session of the General Conference.

17. Matters related to intergovernmental, non-governmental, governmental and other organizations.**

18. Date of the twelfth session.

19. Adoption of the report of the eleventh session.

20. Closure of the eleventh session.

** Supplementary item proposed by the Director-General in accordance with rule 12 of the rules of procedure of the Board. For the respective supporting statement see the annotated provisional agenda (IDB.11/1/Add.1).